

PLACER LOCAL AGENCY FORMATION COMMISSION

Robert Weygandt, Chair (County); Gray Allen, Vice-Chair (District); Jim Holmes (County); Stan Nader (City); E. Howard Rudd, (Public); Ron Treabess (District); Miguel Ucovich (City)

SUMMARY ACTION August 13, 2014. Board of Supervisors' Chambers

1. Flag Salute led by Commissioner Rudd
2. Call to Order and Roll Call: Chairman Weygandt called the meeting to order at 4:00 p.m. Commissioners present and seated: Allen, Treabess, Rudd, Holmes, Ucovich, Kirby, and Weygandt. Staff present: Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Commission Clerk Linda Wilkie.
3. Approval of Agenda: The agenda was approved with changes by motion. Move item 7 to item 6 and item 6 to item 7. Ucovich/Gray/7:0
4. Public Comment: None
5. Approval of Minutes: From the July 9, 2014 hearing. Approved as submitted by motion. Allen/Rudd/7:0
7. Presentation of the Draft Municipal Service Review for Northstar Community Services District and Placer County Water Agency. A Presentation of the Draft Municipal Service review was made to the Commission. Kateri Harrison of SWALE, Inc. gave a power point presentation and discussed the municipal service review.
6. Olympic Valley Incorporation proposal: Discuss options regarding alleged conflict of interest with the selected Comprehensive Fiscal Analysis Consultant, and provide direction to staff; receive attached correspondence:
There were comments given by the public regarding the incorporation. Those who spoke were: Andy Wirth, Witt Manley, Sean Welch, Liz Day, Peter Schwartz, Nancy Elrod, Lisa Cardin, Brian Sheehan, and Fred Ifeld. Commissioner Kirby vacated his seat at 4:50 p.m. Commissioner Weygandt vacated his seat at 5:08 p.m.
After discussion, a motion was made by Commissioner Holmes to direct the Executive Officer to execute the contract with Citygate Associates for the Comprehensive Fiscal Analysis and provide an independent peer review of the analysis; second was made by Commissioner Ucovich. 5:2 (Commissioners Weygandt and Kirby not in attendance)
8. Executive Officer Reports:
 - Legislative Committee
 - Proposal Status
 - Status of Municipal Service Reviews
 - CALAFCO Achievement Award Nominations
 - CALAFCO Conference, October 15 -17, 2014, Ontario
 - Upcoming Hearing Dates, recommend holding September 10th meeting in Tahoe area
9. Closed Session: Closed Session pursuant to Government Code Section 54957 to consider Public employee performance evaluation: Postponed
10. Commissioner Reports: None
11. Adjournment: Vice Chairman Allen adjourned the hearing at 5:40 p.m.